PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON JANUARY 24, 2022, AT 5:30P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA – Mrs. Hyde made it known there were no items for public hearing.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL JANUARY 24, 2022 MEETING

The Tangipahoa Parish Council met on the 24th day of January 2022 in Regular Session and was called to order by Mrs. Brigette Hyde, Chairwoman immediately following the public hearing at 5:30pm. The Chair asked that all cell phones be muted or turned off.

The Invocation was given by Mr. Jeff McKneely and the Pledge of Allegiance was led by Councilman Mayeaux.

The following members were <u>PRESENT</u>: Trent Forrest, John Ingraffia, Louis Joseph, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigette Hyde, Kim Coates

<u>ADOPTION OF MINUTES</u>— Motion was made by Mr. Wells, seconded by Mr. Mayeaux to adopt the minutes of the regular meeting dated January 10, 2022. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

PUBLIC INPUT - No one from the public asked to address any agenda item.

PARISH PRESIDENT'S REPORT

- 1. Financial Report Mr. Miller made it known copies were in the packets and emailed to the council.
- 2. RE-APPOINTMENT Florida Parishes Human Services Authority Mr. Miller asked to re-appoint Dr. Genesa Garafola for another 3-year term expiring December 21, 2024. Motion made by Mr. Forrest, seconded by Mr. Wells to re-appoint Dr. Genesa Garafola. Roll call vote as follows:

 YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
- 3. APPROVAL OF BIDS HDPE Geomembrane Installation for Alternate Synthetic Final Cover at Landfill Cell 12 Bid B Mr. Miller made it known the lowest bidder was Mustang Extreme Environmental Services for a bid total of \$396,597.54. Motion made by Mr. Joseph, seconded by Mr. Vial to accept Mustang Extreme Environmental Services bid of \$396,597.54. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

4. APPROVAL OF Louisiana Compliance Questionnaire – Mr. Miller made it known the approval of the Questionnaire is for the annual audit and a copy was provided in the packets. Motion made by Mr. Wells, seconded by Mr. Joseph to approve the Louisiana Compliance Questionnaire. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

5. APPROVAL TO SEEK BIDS - Construction of Cell 15 at the Landfill – Mr. Miller made it known this is the 3rd cell of the base. Motion made by Mr. Mayeaux, seconded by Mr. Vial to approve to seek bids for Construction of Cell 15 at the Landfill. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

REGULAR BUSINESS

6. APPROVAL OF the Tax Exemption Application for Fisher Manufacturing Services, LLC – Mr. Miller made it known this is a machine shop in Tangipahoa Parish and the equipment is to add another job that will help them continue to grow in the parish. Motion made by Mrs. Coates, seconded by Mr. Vial to approve the Tax Exemption Application for Fisher Manufacturing Services, LLC. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

7. APPOINT/RE-APPOINT - Keep Tangipahoa Parish Beautiful Board – Motion made by Mr. Ridgel, seconded by Mr. Vial to approve the re-appointment of EJ Forgotston for a 2nd term that will expire May 2023. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

8. 2022 COMMITTEE APPOINTMENTS

Finance/Budget:Jail:Development Regulations:Wells - ChairmanJoseph - ChairmanHyde - Chairwoman

VialWellsVialMayeauxRidgelMayeauxCoatesIngraffiaCoatesIngraffiaIngraffia

<u>Land Use:</u> <u>Garbage:</u> <u>Litter:</u>

Coates – Chairman Ridgel – Chairman Coates – Chairman

Hyde – Ex officioMayeauxJosephForrestForrestMayeauxIngraffiaWellsIngraffia

Vial

Lighting Districts:Railroad:Personnel:Ingraffia - ChairmanMayeaux - ChairmanVial - ChairmanHyde - Ex OfficioJosephHyde - Ex officio

Vial Forrest Coates
Mayeaux Ingraffia Forrest
Coates
Joseph

Noise/Nuisance: Infrastructure Committee: Redistricting Committee:

Mayeaux – ChairmanVial – ChairmanBruno – ChairmanHyde – Ex OfficioHyde – Ex officioHyde – Ex officio

Coates Bruno Ridgel Joseph Joseph Vial Vial Forrest Wells

COUNCILMEN'S PRIVILEGES

Mr. Bruno asked Legal about particular property owners that were taken to court regarding the conditions of their property. Legal made it known one property owner was in contempt and a filing would be made soon and the other property owner he would look further into the court documents for the judgement.

Mrs. Coates asked Mr. Miller on an update on the completion of debris pickup. Mr. Miller made it known the last pass for vegetative and construction debris will start February 18th, this does not include stump pick up.

Mr. Vial asked Mr. Miller on an update on the Lighting survey. Mr. Miller made it known the survey is expected to be completed this week.

With no further discussion a motion was made by Mr. Wells to adjourn.

S/Jill DeSouge, Council Clerk Tangipahoa Parish Council S/Brigette Hyde, Chairwoman Tangipahoa Parish Council